

NEPHI CITY
COUNCIL MEETING

September 20, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, September 20, 2016.

Those present were:

Mayor	Mark R. Jones
Council Member	Nathan Memmott
Council Member	Larry Ostler
Council Member	Kent B. Park
Council Member	Greg Rowley
Council Member	Justin D. Seely (Absent)
City Administrator	J. Randy McKnight
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough
Public Works Director	Kyle Marchant
Electric Utility Operations Manager	Rust Finlinson

Guests: Myrna Trauntvein, (press), Donald W. Ball, Tim Hunt, Amanda Livingston, Carmela Worwood, David Worwood, Glade Nielsen

Mayor Jones called the meeting to order and recognized and welcomed all present. Mayor Jones offered the invocation.

MINUTES APPROVED:

The minutes of the council meeting held on September 6, 2016, were presented for approval. Council Member Memmott made the motion that the minutes for the September 6, 2016, council meeting be approved as written. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

DAVE WORWOOD CONCERNS ABOUT THE MAIN STREET IMPROVEMENT PROJECT:

Dave Worwood, representing some of the downtown merchants located in the construction zone of the Main Street project, voiced his concerns about the location of the planter boxes that are planned to be installed. He wondered if there was a plan available that could be viewed. Mayor Jones said that there is an approved plan for the project but the city has made some modifications to the placement of the planter boxes in order to not block the doors of some downtown businesses. Carmela Worwood asked if the city plans on cleaning the garbage out of the planter boxes. Mayor Jones said that the city would clean up the garbage. Mr. Worwood had concerns about snow removal from the sidewalk in front of his store. The planter boxes would make it impossible for them to push snow with their backhoe. He also said that the bump outs at corners of the streets would make it impossible for his delivery trucks to make the turn. Mr. Worwood also mentioned he had voiced his desire for diagonal parking at the public planning meeting and he did not get that request. Mr. Jones informed him that UDOT had the final say and UDOT thought that diagonal parking was not safe on a state highway.

LAND-USE TRAINING VIDEO:

The council viewed a land-use training video produced by the Land Use Academy of Utah (LUAU)

WATER SYSTEM PROJECT AND RATES UPDATE:

City Administrator, J. Randy McKnight updated the council on an application for funding for water system master plan projects and rate changes that are required to finance current and future projects. The existing Nephi City culinary water system does not meet all the current requirements and standards set forth in the Utah Division of Drinking Water Rules. One source of financing for our culinary water needs is the US Department of Agriculture (USDA) Rural Development Agency. It will be necessary for the city to raise water rates as early as this fall in order to secure financing and to meet the needs of a system upgrade. In August, the city gave public notice and a one-page summary of its plans to apply for funding from USDA. (Copy attached)

GAS TAX DISTRIBUTION UPDATE:

Mr. McKnight updated the council on distribution of the proceeds of the motor fuels tax increase. The first distribution did not meet the anticipated 17.5% increase. A compromise has been struck by the committee assigned to study the issue, and legislation is being formulated. A special session of the legislature will likely be held in November. The actual numbers of the allocation will be known soon, and the distribution will come at a later date.

BUSINESS LICENSES APPROVED:

Council Member Memmott reviewed three business license applications, then made the motion to approve a business license for Cassidy Carter dba Marie at 227 E 200 N, and for Dependable Auto Move LLC at 558 N 100 W, and for Liquid Airbrush at 3174 E Barnwood Bay, Cottonwood Heights, UT. Mayor Jones asked for some clarification on what type of business Dependable Auto Move would be conducting. Mr. McKnight made a phone call to the owner, Paul Keddington, who answered the Mayor and council's questions. Council Member Rowley seconded the motion. The motion passed on a unanimous vote.

CLAIMS APPROVED:

A list of claims against the city was presented on the warrant register. Council Member Ostler made the motion to pay claims #17-296 thru #17-366 with funds appropriated. Council Member Park seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

CALENDAR REVIEWED:

The council discussed that there will not be a work session held next Tuesday, September 27, 2016, and the next regular council meeting will be held Tuesday, October 4, 2016.

CITY COUNCIL MEETING ADJOURNED INTO EXECUTIVE SESSION:

Council Member Memmott made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Ostler

seconded the motion which passed on a unanimous vote. The council meeting adjourned into executive session at 8:59 p.m.

MAYOR

ATTEST:

CITY RECORDER